

**NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION**  
**CONCORD, NORTH CAROLINA**  
**AGENDA**  
*DRAFT*

**WORK SESSION**

Hampton Inn Concord/Kannapolis  
Cabarrus Room A  
612 Dickens Place NE  
Concord, NC 28025  
May 14, 2013  
**7:30 p.m.**

**BUSINESS SESSION**

Hampton Inn Concord/Kannapolis  
Cabarrus Room A  
612 Dickens Place NE  
Concord, NC 28025  
May 15, 2013  
**8:00 a.m.**

**I. CALL TO ORDER**

The State Government Ethics Act mandates that at the beginning of any meeting the Chair remind all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

**II. PRELIMINARY - Business Meeting**

May 15, 2013

Welcome

**III. AGENDA / MINUTES / ETHIC STATEMENTS**

- |   |                    |
|---|--------------------|
| 1. Approval of agenda                                 | Chair Vicky Porter |
| 2. Approval of the March 20, 2013 minutes             | Chair Vicky Porter |
| 3. Members' Statement of Economic Interest Evaluation | Chair Vicky Porter |

**IV. INFORMATIONAL ITEMS**

- |                       |                   |
|-----------------------|-------------------|
| 4. Division report    | Ms. Pat Harris    |
| 5. Association report | Mr. Tommy Houser  |
| 6. NRCS report        | Mr. Melvin Womack |

**V. ACTION ITEMS**

- |                              |                   |
|------------------------------|-------------------|
| 7. Consent Agenda            |                   |
| A. Nomination of supervisors | Ms. Pat Harris    |
| B. Supervisor contracts      | Ms. Kelly Ibrahim |

- |  |                     |
|--|---------------------|
| C. Technical specialist designation                          | Ms. Natalie Woolard |
| 8. Cost Share Committee recommendations                      |                     |
| A. Policy Regarding Use of Cost share Program Funds as Match | Mr. David Williams  |
| 9. District issues   |                     |
| A. Request for exception to the expired contract rule        | Ms. Kelly Ibrahim   |
| B. Post Approval   | Cleveland SWCD      |
| C. Request for exception for ACSP eligibility                | Cleveland SWCD      |
|  | Randolph SWCD       |
| 10. CREP Easement Noncompliance                              | Ms. Jennie Hauser   |

**VI. PUBLIC COMMENTS**

**VII. ADJOURNMENT**